

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
MAY 13, 2024
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I. Call to Order

II. Pledge of Allegiance

III. Fire Reports

1. Chief Hector Morales Northern York County Fire and Rescue – Fire Report for April 2024

IV. Police Department – Chief Thomas Wargo

1. Carroll Township Police Report for April 2024
2. Permission to sell Car 2 – 2014 Ford Taurus Police Interceptor Sedan and use Municibid to sell the vehicle
3. Officer Retirement – Permission to advertise for new officer

V. Comprehensive Plan Update – Plans, Goals, and Issues – Simone Collins

VI. Approval of the Treasurer’s Report which includes the bills up to and including May 02, 2024, in the amount of \$38,830.92 and ratify previous month bills.

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VII. Public Comments

VIII. Approval of Board of Supervisors Minutes

1. April 01, 2024, Board of Supervisors Work Session Minutes
2. April 08, 2024, Board of Supervisors Meeting Minutes
3. April 11, 2024, Board of Supervisors Special Meeting Minutes

IX. Subdivisions – Phillip Brath, P.E. Township Engineer

1. Preliminary Subdivision and Land Development Plan Somerton Glen Single Family Residential Development for MidPenn Estates – May 31, 2024 – Need Time Extension
2. Memo from Phillip Brath dated April 19, 2024 concerning the Traffic Impact Study Middle & Elementary School Campus Improvement

X. Township Solicitor – Michael Pykosh, Esq.

XI. Old Business

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XII. New Business

1. Adopt Resolution Number 2024-13 – A Resolution of the Board of Supervisors of Carroll Township, setting the Carroll Township Construction rate per Square Footage as shown on the ICC Building Valuation Data Table dated February 2024.

XIII. Additional items to be discussed

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XIV. Committee Reports

1. Recreation – Supervisors Bush & Loudenslager
2. Personnel – Supervisors Kelly & Loudenslager
3. Roads (Transportation) and Building – Chairman Sailhamer & Supervisor Bush
4. Planning – Chairman Sailhamer & Supervisor Wall
5. Police – Supervisors Kelly & Wall
6. Financial – Supervisors Kelly & Loudenslager
7. Emergency Services – Supervisors Wall & Bush
8. Dillsburg Area Authority – Supervisors Bush & Wall
9. Capital Region COG – Supervisors Bush & Kelly
10. York Adams Tax Bureau – Supervisors Kelly & Loudenslager
11. Carroll Township Business Economic and Development – Chairman Sailhamer & Supervisor Wall
12. Carroll Township Comprehensive Plan – Chairman Sailhamer & Supervisor Loudenslager

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XV. Important dates to keep in mind

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|---------------|---|
| May 15, 2024 | - Logan Park Board Meeting – 7:00 p.m. |
| May 20, 2024 | - Capital Region COG – 7:00 p.m. |
| May 21, 2024 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| May 23, 2024 | - Planning Commission Meeting - 6:30 p.m. |
| May 27, 2024 | - Township Office closed for Memorial Day |
| May 28, 2024 | - Zoning Hearing Board Hearing – 6:00 p.m. |
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| June 03, 2024 | - Board of Supervisors Work Session – 6:30 p.m. |
| June 10, 2024 | - Board of Supervisors Meeting – 6:30 p.m. |
| June 17, 2024 | - Capital Region COG – 7:00 p.m. |
| June 18, 2024 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| June 19, 2024 | - Logan Park Board Meeting – 7:00 p.m. |
| June 24, 2024 | - Zoning Hearing Board Hearing – 6:00 p.m. |
| June 25, 2024 | - Comprehensive Plan Steering Committee Meeting – 7:00 p.m. |
| June 27, 2024 | - Planning Commission Meeting – 6:30 p.m. |

XVI. Adjournment

I move to adjourn the meeting.